



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center
Tuesday, December 5, 2000
5:30 p.m.

1. Roll Call
2. Approval of Minutes - November 7, 2000
3. Departmental Matters:
 - A. Mary Davis, Executive Director of SHOWBUS
 1. Items Presented for Action:
 - a) Request for Approval of an Amendment to the Consolidated Lease Agreement for SHOWBUS Vehicles for Meadows Mennonite Retirement Community 4-8
 - b) Other
 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Dave Owens, County Sheriffs Department
 1. Items to be Presented for Action:
 - a) Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2000 9
 - b) Other
 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. James Boylan, County Treasurer
 1. Items to be Presented for Action:
 - a) Accept and place on file County Treasurer's Report as of November 30, 2000
 - b) Accept and place on file County Treasurer's Investment Report as of November 30, 2000
 - c) Accept and place on file County Treasurer's Employee Benefit Fund Report as of November 30, 2000

- d) Other
 - 2. Items to be Presented For Information:
 - a) General Report
 - b) Other

- D. Jennifer Ho, Risk Manager
 - 1. Items to be Presented for Action:
 - a) Request for Approval of the Fiscal Year 2001 Risk Management Program 10-27
 - b) Other
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Robert Keller, Health Department Administrator
 - 1. Items to be Presented for Action:
 - a) Request for Approval of a Resolution Amending the Fiscal Year **2001** McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 28-30
 - b) Other
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. Robert **Kahman**, Supervisor of Assessments
 - 1. Items to be Presented for Information:
 - a) Assessment Status Report 31
 - b) General Report
 - c) Other

- G. Request for Approval of a Resolution Authorizing a Referendum Relating to A Tax Levy to Benefit McLean County Programs of University of Illinois Extension 32

- H. John M. **Zeunik**, County Administrator
 - 1. Items to be Presented for Action:
 - a) Request for Approval of a **Resolution** Adopting the General Position Classifications and Pay Ranges **for** Fiscal Year 2001 33-37
 - b) EXECUTIVE SESSION - Personnel Performance Matters
 - c) Other

2. Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment

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